



## AGENDA

County Road Administration Board  
October 29-30, 2009  
CRAB Office - Olympia, Washington

Thursday

1:00 PM

**1 Call to Order**

**2 Chair's Report - Commissioner Burton**

- A. Approve October 29-30, 2009 Agenda
- B. Approve Minutes of July 16-17, 2009 CRABoard Meeting

Action	Enclosure
Action	Enclosure

**3 WSACE Presentation - Gary Rowe**

**4 Director's Report - Jay Weber**

- A. Director's Activities
- B. 2010 Meeting Schedule
- C. Approve Annual Certification Form

Info	
Action	Enclosure
Action	Enclosure

**5 Budget Report - Jay Weber**

- A. 2009-11 Current Budget Status
- B. 2009-11 Supplemental Budget Request

Info	Enclosure
Info	Enclosure

**6 2:00 PM - Public Hearing**

- A. WAC 136-28 County Accident Reports
- B. WAC 136 Revisions Regarding County Forces

Action	Enclosure
Action	Enclosure

**7 Rural Arterial Program - Randy Hart**

- A. Program Status Report
- B. Resolution 2009-013 - Apportion Last of 2007-09 Revenue
- C. Resolution 2009-014 - Apportion RATA Revenue
- D. Project Requests
  - (1) Grays Harbor County - Match for FEMA Emergency Funds
- E. Request Public Hearing for January 2010 CRABoard Meeting
  - (1) CR-101 - WAC 136-161-080 Limitations on Allocations of RATA Funds to Counties
  - (2) CR-101 WAC 136-130-050 Project Prioritization in Northeast Region
- F. Consider Call for New Projects for 2011-2013 Biennium

Info	Enclosure
Action	Enclosure
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RECESS

6:00 PM Dinner at Creekside Buffet

Friday  
8:30 AM

**8 Call to Order**

**9 Deputy Director's Report - Walt Olsen**

- A. County Engineers/PWD Status
- B. County Visits
- C. State Auditor's Reports
- D. Deputy Director's Activities
- E. Ferry County Update
- F. Data Collection & Reporting Projects

Info	Enclosure
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**10 Information Services Presentations - Steve Hillesland**

- A. Mobility Demonstration
- B. 2009 Road Design Conference

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**11 Staff Updates**

- A. Intergovernmental Policy - Jeff Monsen
  - (1) Engineers' Training Update
  - (2) Reporting Preservation Costs
- B. Compliance - Bob Moorhead
- C. Maintenance Management - Larry Pearson

Info	Enclosure
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**ADJOURN**

Chairman's Signature: \_\_\_\_\_

Attest: \_\_\_\_\_